

PUBLIC NOTICE: RIESEL CITY COUNCIL MEETING ON 2.13.2024

NOTICE IS HEREBY GIVEN that the City Council of the City of Riesel, McLennan County, Texas, will hold a **REGULAR** called meeting on Tuesday, **FEBRUARY 13th, 2024 at 6:30 PM** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

1. Call to Order; Roll Call (confirm quorum)
2. Pledge of Allegiance
3. Invocation
4. **Executive Session #1:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* for the City Council to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: review applicants for vacant council member position

Resume Open Session at : _____ (time)

5. Discussion and possible action to appoint a person to fill the current Council Member vacancy left by Dustin Keller's resignation. If an appointment is made and accepted, Secretary Flanary will issue sworn Oaths of Office and the newly appointed Council Member will join the meeting immediately as a voting alderman.
6. Discussion and possible action to appoint a person to the vacant Mayor position left by the resignation of Marshall Shaw. If an appointment is made and accepted, Secretary Flanary will issue sworn Oaths of Office and the newly appointed Mayor will join the meeting as Mayor and will only have the authority to vote in instances where there is a tie.
7. Discussion and possible action to appoint a person to a vacant Council Member position that could arise if the Mayor position is filled by an existing Council Member. If an appointment is made and accepted, Secretary Flanary will issue sworn Oaths of Office and the newly appointed Council Member will join the meeting immediately as a voting alderman. If an appointment is not made at this time, consideration on the matter will be held again at a later meeting.
8. **Visitor's Comments:** This is an opportunity for visitors to bring any item to the City Council's attention. Comments limited to 3 minutes per visitor. No deliberation may be held on the matter, except limited to a proposal to put the subject on the agenda for a subsequent meeting.

9. **Consent Agenda:** Consent Items under item number 5 are considered routine by the City Council and will be enacted on by one motion to approve all items listed below. There will be no separate discussion of these items other than asking simple questions for clarification.
 - a. Approval of Minutes from Council Meetings on: 1/8/24, 1/9/24, 1/16/24, 1/23/24 & 1/30/24
 - b. Payment of Bills/Payroll & Monthly Financial Reports
10. Discussion pertaining to past complaints of sewer odor in the Charles Street area and an update regarding monitoring of the manholes by STV Inc.
11. Consider and Act regarding the purchase of police Toughbook computers and new mounts for patrol cars
12. Consider and Act regarding purchase of in-car police radios for patrol cars
13. Consider and Act regarding acceptance of Sandy Creek Power Plant annual Operations Report
14. Consider and Act regarding approval of Lion's Club Sweetheart & Fair Parade to be held on Thursday, May 9, 2024 at 6:30PM
15. Consider and Act regarding permission to allow Laura Ehlers & Brian Bullock to obtain an easement across city property for an Oncor power line to provide power to a new home which will be built on their adjacent property (city property is off of Fair Park and leads to a lift station)
16. Consider and Act regarding installing hardwired GPS in city vehicles
17. Consider and Act regarding adoption of a Procurement Policy
18. Discussion, analysis, and action to accept the mandatory annual Racial Profiling Report due by March 1, 2024 for the calendar year ending Dec. 31, 2023; AND discussion, analysis, and action to accept the report from the previous calendar year ending on Dec. 31, 2022, which was mistakenly never presented to City Council for analysis and approval. *(this may require an interim chief to run and file the report and may have to be tabled, which would require a special meeting before March 1st)*
19. **Executive Session #2:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* for the City Council to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: Police Officer, Darryl Welch
Convene into Closed Session at: _____ (time)

Resume Open Session at : _____ (time)
20. Discussion and possible action regarding topic of executive session, Officer Darryl Welch

21. **Executive Session #3:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* for the City Council to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: Court Clerk, Chelsea Kemp's annual evaluation

Convene into Closed Session at: _____ (time)

Resume Open Session at: _____ (time)

22. Discussion and action regarding subject of executive session, Chelsea Kemp

23. **Executive Session #4:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* for the City Council to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: appointing an Interim Police Chief

Convene into Closed Session at: _____ (time)

Resume Open Session at: _____(time)

24. Discussion and action regarding appointment of Interim Police Chief

25. Monthly Reports Submitted: a. Utility Report b. Police Report c. Secretary's Report

26. Discussion and possible directives to staff for future agenda items, data compilations, research, ordinances, regulations, or policies that the members of the Council desire to be compiled or drafted for review by the Council at a subsequent meeting.

27. Adjournment

I hereby certify that this notice was placed at its present location at least 72 hours prior to the above meeting time. Posted on Friday, 02/09/2024 at 7:30 pm.

Alisha Flanary

Alisha Flanary, City Secretary

12:51 PM
02/09/24
Cash Basis

City of Riesel - GENERAL FUND Balance Sheet - Bank Accounts

As of January 31, 2024

	Jan 31, 24
ASSETS	
Current Assets	
Checking/Savings	
1a - Unrestricted Cash	
*Checking	-36,332.23
Payroll	85,625.25
Petty Cash	
Court Cash	100.00
General Cash	100.00
Petty Cash - Other	5,000.00
Total Petty Cash	5,200.00
Total 1a - Unrestricted Cash	54,493.02
1b - Restricted Cash	
2013 I & S Fund	177.03
POA / Drug Seizure	100.00
Total 1b - Restricted Cash	277.03
2a - Unrestricted Investments	
General Fund (sept)	4,435.57
General Fund II (may)	41,485.80
General Fund III (june)	20,841.99
Total 2a - Unrestricted Investments	66,763.36
Charles St Project Fund	129,117.44
General Fund Money Market	
*General Fund	2,483,606.51
City Hall Building	313,188.48
Drug Seizure/POA	4,335.40
Judicial Betterment	8,265.98
Land	127,482.75
Security	141,768.79
Technology	160,765.26
General Fund Money Market - Other	1,279.80
Total General Fund Money Market	3,240,692.97
Total Checking/Savings	3,491,343.82
Total Current Assets	3,491,343.82
TOTAL ASSETS	3,491,343.82
LIABILITIES & EQUITY	0.00

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02/09/24
Cash Basis

City of Riesel - WATER FUND
Balance Sheet - Bank Accounts

As of January 31, 2024

	Jan 31, 24
ASSETS	
Current Assets	
Checking/Savings	
Construction Fund	
3a - Unrestricted Cash	
Construction Checking	17,030
Total 3a - Unrestricted Cash	17,030
3b - Restricted Cash	
Construction I & S	107,947
Total 3b - Restricted Cash	107,947
Total Construction Fund	124,977
COR ARPA GRANT ALLUVIUM WELL...	100
Water Fund	
1a - Unrestricted Cash	
Checking	96,687
Total 1a - Unrestricted Cash	96,687
1b - Restricted Cash	
2021 TWDB Escrow	5,372,594
2021 TWDB Debt Service	193,017
2021 TWDB Principal for LF	412,428
Water III Interest & Sinking	55,075
Total 1b - Restricted Cash	6,033,114
2b - Restricted Investments	
Water \$100,000 CD (Sept)	131,275
Water III Reserve Fund	38,224
Total 2b - Restricted Investments	169,499
Water Fund Money Market	
*Water Fund	1,423,420
Arsenic	236,741
Contingency	100,000
Line Replacement	170,280
Water Fund Money Market - Other	130,984
Total Water Fund Money Market	2,061,425
Total Water Fund	8,360,724
Total Checking/Savings	8,485,802
Total Current Assets	8,485,802
TOTAL ASSETS	8,485,802
LIABILITIES & EQUITY	0

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Cash Basis

City of Riesel - SEWER FUND
Balance Sheet - Bank Accounts
As of January 31, 2024

	Jan 31, 24
ASSETS	
Current Assets	
Checking/Savings	
1a - Unrestricted Cash	
Checking	-644.64
Total 1a - Unrestricted Cash	-644.64
1b - Restricted Cash	
Sewer Jr. Interest & Sinking	18,469.71
Total 1b - Restricted Cash	18,469.71
2b - Restricted Investments	
Sewer 1999 Reserve Bond (sept)	47,440.33
Sewer Repair&Replacement (sept)	6,003.33
Sewer Reserve Bond (jan)	13,625.47
Total 2b - Restricted Investments	67,069.13
Sewer Fund Money Market	
* Sewer Fund	79,868.42
CLFRF Sewer Rehab Project	253,617.94
Contingency	75,000.00
Line Replacement	150,872.71
Sewer Fund Money Market - Other	163,275.27
Total Sewer Fund Money Market	722,634.34
Total Checking/Savings	807,528.54
Total Current Assets	807,528.54
TOTAL ASSETS	807,528.54
LIABILITIES & EQUITY	0.00

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**City of Riesel - General
Profit & Loss YTD Comparison**

02/09/24

January 2024

Cash Basis

	Jan 24	Oct '23 - Jan 24
Ordinary Income/Expense		
Income		
1 - General Government Income		
Franchise Fee		
Gas Companies	0.00	7,343.29
Phone Companies	9.27	484.38
Total Franchise Fee	9.27	7,827.67
Interest Income		
2013 I & S	0.10	0.75
Charles Street Improvements	54.66	217.18
General Fund	0.00	1,279.80
General Money Market	1,307.02	3,822.79
Total Interest Income	1,361.78	5,320.52
Miscellaneous Income		
Inspection Permit	0.00	9,217.62
Plat Fee - Ordinance #2002-02	0.00	1,700.00
Restitution Pay	0.00	1,221.00
Sign Lease Agreement	0.00	9,000.00
Total Miscellaneous Income	0.00	21,138.62
Mixed Beverage Tax	409.00	1,438.18
Property Tax Income		
Property Tax Income - General		
2013	0.00	96.67
2014	0.00	98.63
2015	0.00	116.98
2016	0.00	106.20
2017	0.00	174.09
2018	0.00	230.07
2019	0.00	222.42
2020	0.00	208.81
2021	0.00	748.91
2022	1,125.85	3,361.25
2023	63,872.73	142,835.96
Total Property Tax Income - General	64,998.58	148,199.99
Property Tax Penalty Fee		
2013	0.00	125.68
2014	0.00	116.39
2015	0.00	124.00
2016	0.00	99.83
2017	0.00	141.04
2018	0.00	140.88
2019	0.00	103.16
2020	0.00	76.70
2021	0.00	232.65
2022	259.18	718.77
Total Property Tax Penalty Fee	259.18	1,879.10
Total Property Tax Income	65,257.76	150,079.09
Sales Tax		
Gross Collections	8,601.08	42,410.65
Streets Allocation	2,150.27	13,376.57
Total Sales Tax	10,751.35	55,787.22
Total 1 - General Government Income	77,789.16	241,591.30
2 - Law Enforcement Income		
L.E. Income		
Open Records	30.00	30.00
Total L.E. Income	30.00	30.00
Total 2 - Law Enforcement Income	30.00	30.00
3 - Court Income		
Child Safety Seat Fee	1,337.22	1,337.22

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Cash Basis

**City of Riesel - General
Profit & Loss YTD Comparison
January 2024**

	Jan 24	Oct '23 - Jan 24
Citations		
Overpayments	-68.00	-1,629.78
Returned Checks	-668.00	-668.00
Revenue	77,374.27	243,128.70
Total Citations	76,638.27	240,830.92
Security Fee	34.17	123.07
Technology Fee	45.55	164.11
Time Payment Fee	222.69	755.46
Total 3 - Court Income	78,277.90	243,210.78
IDA Tax Abatement Sandy Creek	125,000.00	125,000.00
Total Income	281,097.06	609,832.08
Gross Profit	281,097.06	609,832.08
Expense		
1 - General Government		
Appraisal Expense	0.00	589.66
Bank and Credit Card Fees	114.94	250.86
Bond Interest Expense	1,717.59	1,717.59
City Hall Maintenance & Repair	90.00	1,096.00
City Retirement Contribution		
Alisha	660.15	1,182.33
Cristen	511.84	923.31
City Retirement Contribution - Other	0.00	-0.04
Total City Retirement Contribution	1,171.99	2,105.60
CPA Bookkeeping Services	2,850.00	5,700.00
Election Services & Supplies	0.00	772.14
Emp. Health Insurance		
Special Ins Services	80.70	242.10
TML	2,235.28	8,292.44
Total Emp. Health Insurance	2,315.98	8,534.54
Engineer Fees	1,080.00	1,822.50
Equipment Maintenance		
Backhoe	140.00	140.00
Tractor	45.77	304.39
Equipment Maintenance - Other	0.00	187.58
Total Equipment Maintenance	185.77	631.97
House Inspection	4,429.72	7,949.04
Insurance - Bonds	0.00	462.00
Insurance - Property	0.00	2,333.38
Legal Fees	238.02	1,096.04
Miscellaneous Expense		
Employee & Council Appreciation	4,512.22	5,889.00
Filing Fee	-614.96	-2,374.96
Publications	6.25	71.90
Subscription	50.00	50.00
Miscellaneous Expense - Other	0.00	-212.00
Total Miscellaneous Expense	3,953.51	3,423.94
Office Equip. & Maintenance		
Computer	1,528.80	2,863.87
Office Equip. & Maintenance - Other	0.00	640.97
Total Office Equip. & Maintenance	1,528.80	3,504.84
Office Supplies	4,489.53	6,104.64
Park Maintenance	0.00	13.24
Payroll Taxes	788.70	4,268.95
Phones	931.96	3,726.60
Postage	66.00	198.00
Public Health District	0.00	889.43

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Cash Basis

**City of Riesel - General
Profit & Loss YTD Comparison
January 2024**

	Jan 24	Oct '23 - Jan 24
Salaries		
Alisha		
Wages	4,306.08	19,160.78
Total Alisha	4,306.08	19,160.78
Cristen		
Wages	3,351.40	14,962.85
Total Cristen	3,351.40	14,962.85
Total Salaries	7,657.48	34,123.63
Utilities		
Electric	375.60	1,678.92
Total Utilities	375.60	1,678.92
Workers Comp Insurance	0.00	2,831.22
Total 1 - General Government	33,985.59	95,824.73
2 - Law Enforcement		
Community Outreach	0.00	152.01
L.E. Auto Work		
L.E. Parts	0.00	200.00
L.E. Auto Work - Other	325.00	5,671.50
Total L.E. Auto Work	325.00	5,871.50
L.E. Cell Phones		
Matt	0.00	125.55
Walter	0.00	125.55
L.E. Cell Phones - Other	0.00	701.10
Total L.E. Cell Phones	0.00	952.20
L.E. City Retirement Contribute		
Darryl	541.20	912.95
Jared	549.72	861.66
Matthew	1,639.08	2,458.41
Walter	1,205.36	1,740.93
Total L.E. City Retirement Contribute	3,935.36	5,973.95
L.E. Clothing	60.00	2,611.38
L.E. Computer	0.00	500.00
L.E. Dispatch - Radio Services	25.00	100.00
L.E. Dog Catching	666.00	2,211.74
L.E. Emp. Health Insurance		
Special Ins Services	-796.03	-3,286.26
TML	1,014.54	12,839.62
L.E. Emp. Health Insurance - Other	0.00	-2,395.12
Total L.E. Emp. Health Insurance	218.51	7,158.24
L.E. Gas	1,301.64	5,162.86
L.E. Legal Fees	600.00	600.00
L.E. Medical	0.00	409.00
L.E. Miscellaneous	0.00	136.49
L.E. New Equipment	4,826.84	7,927.24
L.E. Office Equipment & Furnitu	0.00	440.00
L.E. Office Supplies	2,023.87	3,619.20
L.E. Operating Supplies	5,022.77	6,981.59
L.E. Payroll Taxes	3,062.60	7,748.78
L.E. Property Insurance	0.00	3,140.00
L.E. Salaries		
Darryl		
Wages	3,962.19	16,762.57
Total Darryl	3,962.19	16,762.57
Jared		
Wages	4,353.92	15,893.00
Total Jared	4,353.92	15,893.00

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Cash Basis

City of Riesel - General Profit & Loss YTD Comparison

January 2024

	Jan 24	Oct '23 - Jan 24
Matthew		
Wages	18,693.63	40,185.39
Total Matthew	18,693.63	40,185.39
Ryan		
Wages	0.00	0.00
Total Ryan	0.00	0.00
Walter		
Wages	13,024.00	28,449.89
Total Walter	13,024.00	28,449.89
Total L.E. Salaries	40,033.74	101,290.85
L.E. Training	0.00	203.00
L.E. Vehicle Repair&Maintenance	90.00	1,272.72
L.E. Worker's Comp Ins	0.00	10,311.48
Total 2 - Law Enforcement	62,191.33	174,774.23
3 - Court		
Court City Retirement Contrib.		
Chelsea	512.26	922.08
Total Court City Retirement Contrib.	512.26	922.08
Court Contract Labor		
Prosecutor	1,000.00	4,000.00
Total Court Contract Labor	1,000.00	4,000.00
Court Emp. Health Insurance		
Special Ins Services	40.35	121.05
TML	793.30	3,173.20
Total Court Emp. Health Insurance	833.65	3,294.25
Court Office Supplies	220.64	1,592.05
Court Payroll Taxes	362.67	1,619.80
Court Postage	206.56	272.56
Court Salaries		
Chelsea	3,356.16	14,943.07
Judge		
Judge	1,384.62	6,230.79
Total Judge	1,384.62	6,230.79
Total Court Salaries	4,740.78	21,173.86
Court Travel/Training/Mileage	0.00	293.41
Omnibase	402.00	906.00
Security Fee Expense	42.95	171.80
State Court Cost		
Quarterly Court Cost	65,739.90	113,405.66
Tertiary Care Fund (Seatbelt)	0.00	52.33
Time Payment Expense	450.46	935.39
Total State Court Cost	66,190.36	114,393.38
Total 3 - Court	74,511.87	148,639.19
4 - Streets		
Operating Supplies		
Tools	19.97	459.85
Total Operating Supplies	19.97	459.85
Street Contract Labor	0.00	900.00
Street Maintenance		
Grass	0.00	1,000.00
Street & Road Signs	0.00	482.26
Total Street Maintenance	0.00	1,482.26

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Cash Basis

City of Riesel - General
Profit & Loss YTD Comparison
January 2024

	Jan 24	Oct '23 - Jan 24
Street Retirement Contribution		
Justin	274.16	499.73
Randy	447.24	793.98
Total Street Retirement Contribution	721.40	1,293.71
Street Salaries		
Job		
Wages	140.59	167.77
Total Job	140.59	167.77
Justin		
Wages	1,814.11	8,098.40
Total Justin	1,814.11	8,098.40
Randy		
Wages	2,856.53	12,866.11
Total Randy	2,856.53	12,866.11
Total Street Salaries	4,811.23	21,132.28
Utilities (Street Lights)	1,132.00	4,482.12
Total 4 - Streets	6,684.60	29,750.22
5 - Fire Department		
Exterminator	90.00	90.00
Insurance	0.00	2,560.74
Utilities	174.08	514.52
Total 5 - Fire Department	264.08	3,165.26
General Gov Cell Phone Alisha Park	0.00	91.50
Event		
Christmas Parade	1,835.46	2,463.28
Total Event	1,835.46	2,463.28
Total Park	1,835.46	2,463.28
Reconciliation Discrepancies	0.00	-0.04
Total Expense	179,472.93	454,708.37
Net Ordinary Income	101,624.13	155,123.71
Other Income/Expense		
Other Expense		
Ask My Accountant	10,278.00	10,278.00
Payroll Clearing	0.00	0.00
Total Other Expense	10,278.00	10,278.00
Net Other Income	-10,278.00	-10,278.00
Net Income	91,346.13	144,845.71

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Cash Basis

City of Riesel - Water
Profit & Loss YTD Comparison
January 2024

	Jan 24	Oct '23 - Jan 24
Ordinary Income/Expense		
Income		
Franchise Revenue	0.00	0.00
Hydraulic Study	-1,387.50	1,082.50
Interest Income		
Dividend income	0.00	71,097.69
Water Money Market	877.12	3,441.01
Total Interest Income	877.12	74,538.70
MS Water Supply	4,016.38	17,636.61
Series 2021 Bond Repayment	0.00	7,400.00
Sewer Revenue	0.00	0.00
Tie In Fees	8,000.00	20,000.00
Trash Revenue		
Trash Revenue - Surcharge	37.03	37.03
Trash Revenue - Other	12,506.32	47,015.28
Total Trash Revenue	12,543.35	47,052.31
Water Revenue		
Refunds	0.00	-335.00
Returned Checks	0.00	-325.34
Revenue	41,191.62	156,167.78
Total Water Revenue	41,191.62	155,507.44
Total Income	65,240.97	323,217.56
Gross Profit	65,240.97	323,217.56
Expense		
Building Maintenance	0.00	0.00
City Retirement Contribution		
Justin	54.42	249.87
Randy	85.70	397.01
Total City Retirement Contribution	140.12	646.88
Clothing	0.00	131.74
Conservation Fee	98.07	731.52
Dues	0.00	655.00
Emp Health Insurance		
Special Ins Services	833.65	3,253.90
Total Emp Health Insurance	833.65	3,253.90
Engineer Fees	1,091.00	13,746.75
Generator Insurance	0.00	138.15
Property	0.00	3,858.75
Worker's Comp	0.00	2,442.16
Total Insurance	0.00	6,300.91
Interest		
Interest - Bond Payable	0.00	0.00
Total Interest	0.00	0.00
Lab Expense	234.82	1,622.72
Legal & Audit Fees		
Legal Fees	50.00	50.00
Total Legal & Audit Fees	50.00	50.00

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City of Riesel - Water
Profit & Loss YTD Comparison
January 2024

	Jan 24	Oct '23 - Jan 24
Machinery RRM		
Trailer	0.00	0.00
Machinery RRM - Other	0.00	162.86
Total Machinery RRM	0.00	162.86
Miscellaneous Expense	0.00	0.00
Office Supplies		
Water Office - Office Supplies	30.58	485.92
Office Supplies - Other	0.00	339.40
Total Office Supplies	30.58	825.32
Operating Supplies	1,187.54	8,498.02
Payroll Taxes	184.02	808.30
Phones & Pagers		
Cell Phones	83.70	334.72
Total Phones & Pagers	83.70	334.72
Postage	353.22	900.70
Regulatory Fees	0.00	1,234.85
Royalty Fee	139.10	670.71
Salaries		
Job		
Wages	70.30	77.10
Total Job	70.30	77.10
Justin		
Wages	907.06	4,049.22
Total Justin	907.06	4,049.22
Randy		
Wages	1,428.27	6,433.07
Total Randy	1,428.27	6,433.07
Total Salaries	2,405.63	10,559.39
Storage Tank		
Inspection	0.00	0.00
Total Storage Tank	0.00	0.00
Tools	0.00	844.04
Trash Expense	11,937.37	46,792.67
Travel & Training	0.00	50.00
Truck		
Parts	0.00	46.73
Truck - Other	912.96	942.46
Total Truck	912.96	989.19
Truck (Gas)	530.62	1,778.63
Utilities		
Electric		
Navasota	4,308.75	20,138.06
Electric - Other	0.00	1,690.79
Total Electric	4,308.75	21,828.85
Total Utilities	4,308.75	21,828.85
Water Purchased		
Tri County	500.00	2,000.00
Total Water Purchased	500.00	2,000.00

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02/09/24

Cash Basis

**City of Riesel - Water
Profit & Loss YTD Comparison
January 2024**

	Jan 24	Oct '23 - Jan 24
Well - RMS	0.00	0.00
Well Maintenance	0.00	897.10
Total Expense	25,021.15	126,452.92
Net Ordinary Income	40,219.82	196,764.64
Net Income	40,219.82	196,764.64

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02/09/24
Cash Basis

**City of Riesel - Sewer
Profit & Loss YTD Comparison
January 2024**

	Jan 24	Oct '23 - Jan 24
Ordinary Income/Expense		
Income		
Interest Income		
Sewer Money Market	303.59	1,255.06
Total Interest Income	303.59	1,255.06
Sewer Revenue		
Revenue	11,296.18	45,381.05
Total Sewer Revenue	11,296.18	45,381.05
Tie In Fees	0.00	4,500.00
Total Income	11,599.77	51,136.11
Expense		
Bond Interest Expense	7,077.50	7,077.50
City Retirement Contribution		
Justin	54.42	249.87
Randy	85.70	396.99
Total City Retirement Contribution	140.12	646.86
CLFRF-Sewer Rehab Proj	1,747.51	81,298.22
Insurance		
Property	0.00	3,858.75
Worker's Comp.	0.00	2,442.16
Total Insurance	0.00	6,300.91
Irrigation Pond	68.80	227.56
Lab Expense	398.00	1,529.00
Lift Station	0.00	231.00
Operating Supplies	175.80	599.80
Payroll Taxes	184.02	808.32
Regulatory Fees		
Permit Renewal	0.00	1,250.00
Total Regulatory Fees	0.00	1,250.00
Repairs/Replacement/Maintenance	580.00	5,810.86
Salaries		
Jeb		
Wages	70.30	77.10
Total Jeb	70.30	77.10
Justin		
Wages	907.06	4,049.22
Total Justin	907.06	4,049.22
Randy		
Wages	1,428.27	6,433.07
Total Randy	1,428.27	6,433.07
Total Salaries	2,405.63	10,559.39
Sewer Line Replacement	0.00	2,534.00

12:48 PM
02/09/24
Cash Basis

City of Riesel - Sewer
Profit & Loss YTD Comparison
January 2024

	Jan 24	Oct '23 - Jan 24
Utilities		
Electric		
Reliant	247.86	925.21
Electric - Other	0.00	3,455.89
Total Electric	247.86	4,381.10
Total Utilities	247.86	4,381.10
Total Expense	13,025.24	123,254.52
Net Ordinary Income	-1,425.47	-72,118.41
Net Income	<u>-1,425.47</u>	<u>-72,118.41</u>

City of Riesel - General

Register: 1a - Unrestricted Cash:*Checking

From 01/01/2024 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/05/2024			3 - Court Income:Citati...	returned check ...	334.00			35,358.92
01/05/2024	eft	TMRS	Accounts Payable	Retirement Dec...	6,464.17	X		28,894.75
01/05/2024	20787	Ambold's	Accounts Payable	Acct# 2790	42.95	X		28,851.80
01/05/2024	20788	Bureau Veritas North...	Accounts Payable		4,429.72	X		24,422.08
01/05/2024	20789	Panther Investigations	Accounts Payable	VOID: Quote# ...		X		24,422.08
01/05/2024	20790	Riesel Fuel Service	Accounts Payable	Invoice# 34292	1,657.90	X		22,764.18
01/05/2024	20791	Riesel Rustler	Accounts Payable	Invoice# 4041	6.25	X		22,757.93
01/05/2024	20792	Rodriguez Tire Shop	Accounts Payable	Invoice# 8346	20.00	X		22,737.93
01/05/2024	20793	The Wallace Group	Accounts Payable	Inv# CIRI2300...	1,080.00	X		21,657.93
01/05/2024	20794	Verizon	Accounts Payable	Acct# 850-460-...	45.90	X		21,612.03
01/05/2024	20795	Panther Investigations	Accounts Payable	VOID: Quote# ...		X		21,612.03
01/08/2024	20815	Kubota Tractor Corp...	Accounts Payable	Quote 2736031	18,804.27			2,807.76
01/08/2024	20816	Lloyd Trailer	Accounts Payable	Invoice# CO-0...	6,117.69	X		-3,309.93
01/12/2024			-split-	Deposit		X	10,751.35	7,441.42
01/12/2024	eft	United States Treasury	-split-	EFTPS Payme...	9,312.98	X		-1,871.56
01/12/2024	eft	State Comptroller	Accounts Payable	State Fees/Cou...	66,190.36	X		-68,061.92
01/12/2024	20796	Anthony's Auto Ser...	Accounts Payable	Invoice# 13014...	120.00			-68,181.92
01/12/2024	20797	Bobby Dieterich	Accounts Payable	Invoice# 775712	205.00	X		-68,386.92
01/12/2024	20798	Channon Lofton	Accounts Payable	Citation# 2302...	4.00			-68,390.92
01/12/2024	20799	City of Waco Fiscal ...	Accounts Payable	Invoice# 30287	666.00	X		-69,056.92
01/12/2024	20800	Darryl Hidalgo	Accounts Payable	VOID: Citatio...		X		-69,056.92
01/12/2024	20801	Haley & Davis PC	Accounts Payable	Invoice# 2373...	838.02	X		-69,894.94
01/12/2024	20802	HOT Network Consu...	Accounts Payable	Invoice# 77231	744.40	X		-70,639.34
01/12/2024	20803	Jordan Gwathney	Accounts Payable	Citation# 2304...	13.00			-70,652.34
01/12/2024	20804	Julio Gomez	Accounts Payable	Citation# 2304...	3.00			-70,655.34
01/12/2024	20805	Kologik, LLC	Accounts Payable	Invoice# INV-...	4,800.00	X		-75,455.34
01/12/2024	20806	Kyle Alves	Accounts Payable	Citation# 2302...	5.00			-75,460.34
01/12/2024	20807	Liberty National	Accounts Payable	Acct# 85805	570.89	X		-76,031.23
01/12/2024	20808	Motorola Solutions	Accounts Payable	Invoice# 82817...	1,477.88	X		-77,509.11
01/12/2024	20809	Omnibase	Accounts Payable	Report# 423-1...	402.00	X		-77,911.11
01/12/2024	20810	Quill Corporation	Accounts Payable	Invoice# 36334...	173.73	X		-78,084.84
01/12/2024	20811	Special Insurance Ser...	Accounts Payable	Invoice# C001...	263.54	X		-78,348.38
01/12/2024	20812	Texas Security Equip...	Accounts Payable	Invoice# 3582	60.00	X		-78,408.38
01/12/2024	20813	Visa - Card Services	Accounts Payable	XXXXX XXX...	13,592.81	X		-92,001.19
01/12/2024	20814	Windstream	Accounts Payable	Acct# 1250364...	886.06	X		-92,887.25
01/12/2024	20817	Panther Premier Upfi...	Accounts Payable	50% Deposit In...	10,278.00	X		-103,165.25
01/12/2024			General Fund Money ...	Court Costs		X	66,190.36	-36,974.89
01/18/2024	20818	Brown's Termite & P...	Accounts Payable	Invoice# 65583...	180.00	X		-37,154.89
01/18/2024	20819	Emily Ayers	Accounts Payable	Citation# 23 05...	42.00	X		-37,196.89
01/18/2024	20820	Panther Premier Upfi...	Accounts Payable	Invoice# 1512	70.00	X		-37,266.89

City of Riesel - General

2/9/2024 12:52 PM

Register: 1a - Unrestricted Cash:*Checking

From 01/01/2024 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/18/2024	20821	Pattillo Brown & Hil...	Accounts Payable	Invoice# 479450	2,850.00	X		-40,116.89
01/18/2024	20822	Ruby Phillips	Accounts Payable	Citation# 23 03...	1.00			-40,117.89
01/19/2024	eft	United States Treasury	-split-	EFTPS Payme...	1,972.66	X		-42,090.55
01/19/2024			General Fund Money ...	monthly bills		X	30,000.00	-12,090.55
01/22/2024			1 - General Governmen...	Deposit		X	409.00	-11,681.55
01/26/2024	eft	United States Treasury	-split-	EFTPS Payme...	3,894.86	X		-15,576.41
01/26/2024	20823	Aflac	Accounts Payable	Acct# BY511	107.77	X		-15,684.18
01/26/2024	20824	Ambold's	Accounts Payable	VOID:		X		-15,684.18
01/26/2024	20825	Atwoods Distributing...	Accounts Payable	Invoice# 00342...	19.97	X		-15,704.15
01/26/2024	20826	Axon Enterprise	Accounts Payable	Invoice# INUS...	3,348.96			-19,053.11
01/26/2024	20827	City of Waco Fiscal ...	Accounts Payable	Invoice# 30523	25.00			-19,078.11
01/26/2024	20828	Gary Cunha, PC	Accounts Payable	January 2024	1,000.00			-20,078.11
01/26/2024	20829	HOT Network Consu...	Accounts Payable	Invoice# 76935	784.40			-20,862.51
01/26/2024	20830	Quill Corporation	Accounts Payable	Invoice# 36525...	69.57			-20,932.08
01/26/2024	20831	Special Insurance Ser...	Accounts Payable	Invoice# C001...	161.40			-21,093.48
01/26/2024	20832	TML Multistate Inter...	Accounts Payable	Invoice# PRIE...	4,836.42			-25,929.90
01/26/2024	20833	TXU Energy	Accounts Payable	Invoice# 05400...	3,039.91			-28,969.81
01/31/2024	eft	United States Treasury	-split-	EFTPS Payme...	719.66			-29,689.47
01/31/2024	20834	TMRS	Accounts Payable	Retirement Jan...	6,642.75			-36,332.22
01/31/2024	PBH123...		2 - Law Enforcement:L...		0.01	X		-36,332.23

City of Riesel - Water

Register: Water Fund:1a - Unrestricted Cash:Checking

From 01/01/2024 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/01/2024			Water Fund:1b - Restri...	Water Ckg to ...	3,000.00	X		96,352.49
01/02/2024			-split-	Deposit		X	3,181.02	99,533.51
01/03/2024			-split-	Deposit		X	2,619.72	102,153.23
01/04/2024			-split-	Deposit		X	2,354.88	104,508.11
01/04/2024			Customer Deposits:Ne...	Deposit		X	200.00	104,708.11
01/05/2024			-split-	Deposit		X	2,559.58	107,267.69
01/05/2024	17178	DSHS Central Lab M...	Accounts Payable		170.82			107,096.87
01/05/2024	17179	Frontier Waste Soluti...	Accounts Payable	Invoice# 202312	11,322.41	X		95,774.46
01/05/2024	17180	Henritta Mormino v	Accounts Payable	December 2023	139.10	X		95,635.36
01/05/2024	17181	McLennan County G...	Accounts Payable	December 2023	98.07	X		95,537.29
01/05/2024	17182	The Wallace Group	Accounts Payable	Invoice# CIRI2...	965.00	X		94,572.29
01/05/2024			Water Fund:Water Fun...	revenue	41,767.13	X		52,805.16
01/05/2024			Water Fund:Water Fun...	should have be...	11,439.64	X		41,365.52
01/08/2024			-split-	Deposit		X	3,419.56	44,785.08
01/08/2024		MS Water Supply	Legal & Audit Fees:Le...	legal fee	50.00	X		44,735.08
01/09/2024			-split-	Deposit		X	4,609.53	49,344.61
01/10/2024			-split-	Deposit		X	3,689.68	53,034.29
01/11/2024			-split-	Deposit		X	4,595.11	57,629.40
01/12/2024			-split-	Deposit		X	12,270.20	69,899.60
01/12/2024	17184	Cody Truett	Accounts Payable	VOID: develop...		X		69,899.60
01/12/2024	17185	Landon Dieterich	Accounts Payable	Development R...	865.00	X		69,034.60
01/12/2024	17186	LoneStar Maintenanc...	Accounts Payable		720.82	X		68,313.78
01/12/2024	17187	MARC	Accounts Payable	Invoice# 08085...	160.73	X		68,153.05
01/12/2024	17188	Rodrigo Bautista v	Accounts Payable	VOID: Develo...		X		68,153.05
01/12/2024	17189	Teresa Pruitt	Accounts Payable	378 S Memoria...	229.50	X		67,923.55
01/16/2024			-split-	Deposit		X	7,444.25	75,367.80
01/16/2024		Navasota Valley Elec...	Utilities:Electric:Navas...	Acct# 55785	91.50	X		75,276.30
01/17/2024			-split-	Deposit		X	1,598.52	76,874.82
01/18/2024			-split-	Deposit		X	719.58	77,594.40
01/19/2024			-split-	Deposit		X	1,627.12	79,221.52
01/19/2024			-split-	Deposit		X	9,400.00	88,621.52
01/19/2024	17190	Bobby Dieterich	Accounts Payable	Invoice# 775713	155.00	X		88,466.52
01/19/2024	17191	Navasota Valley Elec...	Accounts Payable		4,217.25	X		84,249.27
01/22/2024			-split-	Deposit		X	908.38	85,157.65
01/23/2024			-split-	Deposit		X	9,923.03	95,080.68
01/24/2024			-split-	Deposit		X	618.91	95,699.59
01/25/2024			-split-	Deposit		X	811.24	96,510.83
01/26/2024			-split-	Deposit		X	628.31	97,139.14
01/26/2024	17192	Cody Truett	Accounts Payable	development R...	845.00			96,294.14
01/26/2024	17193	Rodrigo Bautista v	Accounts Payable	Development R...	777.50			95,516.64

City of Riesel - Water

2/9/2024 12:41 PM

Register: Water Fund: 1a - Unrestricted Cash: Checking

From 01/01/2024 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/26/2024	17194	The Wallace Group	Accounts Payable	Invoice# CIR12...	126.00			95,390.64
01/26/2024	17195	Tri-County S.U.D.	Accounts Payable	Acct# 2441	500.00	X		94,890.64
01/29/2024			-split-	Deposit		X	764.16	95,654.80
01/30/2024			-split-	Deposit		X	577.14	96,231.94
01/30/2024	eft	United States Postal ...	Accounts Payable	January Water ...	251.22	X		95,980.72
01/31/2024			-split-	Deposit		X	319.25	96,299.97
01/31/2024			-split-	Deposit			686.95	96,986.92
01/31/2024	PBH013...		Due to/from General F...		300.00			96,686.92

City of Riesel - Sewer

2/9/2024 12:57 PM

Register: 1a - Unrestricted Cash:Checking

From 01/01/2024 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/05/2024	8395	Metro Plumbing	Accounts Payable	Invoice# 2057	580.00	X		1,935.23
01/05/2024	8396	Reliant Energy	Accounts Payable	Inv# 111 043 0...	247.86	X		1,687.37
01/05/2024	8397	Sims Platics of Waco	Accounts Payable	Invoice# 35502...	68.80	X		1,618.57
01/12/2024	8398	Bio Chem Lab	Accounts Payable	Invoice# 30377...	462.00	X		1,156.57
01/19/2024	8399	Atwood Distribution,...	Accounts Payable	Invoice# 00344...	53.70	X		1,102.87
01/26/2024	8400	The Wallace Group	Accounts Payable	Invoice# CIRI2...	1,747.51			-644.64

JAN. 8, 2024

CITY OF RIESEL

MEETING MINUTES

BE IT REMEMBERED that on Monday, **JAN. 8, 2024**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Marshall Shaw called the meeting to order at 6:30 PM

Council Members Present: Dustin Keller, Jennifer Hogg, Ralph May, Bobby Dieterich, Paul Winkler

Employees Present: Alisha Flanary

Visitors Present: Terry Winn, Jennifer Boerne, Linda Hogg & Ronnie Dowdle

Executive Session: At 6:31 PM, Council Members convened into a closed executive session, pursuant to Section 551.072 of the Government Code (V.C.T.A.) so that they could deliberate the purchase, exchange, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person:
LAND FOR WATER PROJECT – ARSENIC ABATEMENT AND SITING OF WELLS

At **7:56** PM Council reconvened into open session stating that no action had been taken in executive session.

Action: Jennifer Hogg made a motion to authorize city engineer, Terry Winn with STV Inc. to conduct a Geophysical ERT study through Collier Geophysics to map the thickness and depth of the alluvial sand and gravel deposits on potential well sites west of Riesel, at a cost of \$32,614.00. Ralph May seconded the motion and it carried unanimously.

Adjournment: With no further business, Mayor Shaw adjourned the meeting at 8:06 PM

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary

BE IT REMEMBERED that on Tuesday, **JAN. 9, 2024**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Marshall Shaw called the meeting to order at 6:30 PM

Council Members Present: Dustin Keller, Jennifer Hogg, Ralph May, Bobby Dieterich, Paul Winkler

Employees Present: Alisha Flanary, Walter Lloyd, Matt Cosper & Cristen Conner

Visitors Present: Linda Hogg, Phyllis Koester, Glenna Sandhoff, Rosalee Schraeder, Glyn Schraeder, Tom Flanary Jr., Keleigh Carr, Teresa Ellis, Ryley Williams, Becky Kinder, Jo Ferguson, Courtney Cormier, Jeanne Lehrmann, Rob Bailey, Mike Cox, Bryan Fleming, Keith Pace, Scott Wetzel, Amanda Lueck, Tony Lueck, James Fullner, Dori Dieterich, Leigh Ann Holloway, Sherri Thompson, Randall Moore, Mike Dixon & Earlene Neumann

Consent Items: Dustin Keller made a motion to approve consent items (minutes from 12/12/23 council meeting, payment of bills and payroll and acceptance of monthly financial reports). Paul Winkler seconded the motion and it carried unanimously.

Visitor's Comments:

- a. Jeanne Lehrmann spoke of her support for Chief Matthew Cosper and stated that she was glad to see patrolling at all hours and happy that the department was fully staffed.
- b. Keith Pace spoke regarding the importance of code enforcement and asked that those reporting violations be kept anonymous. He also requested that code enforcement be shifted from the city secretary to the police department.
- c. Dori Dieterich stated that she emailed information that she wished for the council to review in executive sessions pertaining to Chief Cosper and Sergeant Walter Lloyd.

Sewer Odor: Scott Wetzel with STV Engineering presented a proposal for monitoring sewer gases in manholes in the area around Charles Street. Ralph may motioned to approve the monitoring project for \$7,690 and to begin as soon as weather permits. Jennifer Hogg seconded that motion and it carried unanimously.

Diesel Utility Vehicle: Jennifer Hogg made a motion to authorize the purchase of the budgeted diesel utility vehicle from WC-Waco Tractor via the Buy Board with government pricing and discount. Bobby Dieterich seconded the motion, which carried unanimously.

Trailer: Jennifer Hogg made a motion to authorize the purchase of the budgeted flatbed trailer for the utility department. Paul Winkler seconded the motion and it carried unanimously.

Dodge Charger Upfit: Dustin Keller made a motion to approve a proposal for \$20,556.00 from Panther Investigations for the upfit of the new Dodge Charger police car after the original purchase order for the upfit was cancelled with Capfleet by Chief Cosper because of the extended lead time for the installation. Paul Winkler seconded the motion and it carried with three (3) Ayes and two (2) Nays (by Jennifer Hogg and Bobby Dieterich).

Executive Session: at 7:13 PM city council members convened into a closed executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) regarding personnel matters including but not limited to: assignments, duties, evaluation, employment actions, and hearing grievances regarding **Police Chief, Matthew Cospers**

Reconvene: At 8:06 PM, council reconvened into open session, stating that no action had been taken during the closed executive session.

Resignation of Police Chief: Ralph May made a motion to approve a Mutual Separation Agreement with Police Chief, Matthew Cospers and to accept his immediate resignation. Bobby Dieterich seconded the motion and it carried with four (4) Ayes and one (1) Nay, by Dustin Keller.

Executive Session: an executive session was set to be held in pursuant to Section 551.074 of the Government Code (V.C.T.A.) regarding personnel matters including but not limited to: assignments, duties, evaluation, employment actions, and hearing grievances regarding **Police Sergeant, Walter Lloyd**, however, Sergeant Lloyd asked for the discussion to be held in open session. Walter's legal counsel, Randall Moore, with present and stated that council could not discuss complaints against Walter Lloyd until they had been fully investigated. Ralph May made a motion to table this discussion until a later date. Paul Winkler seconded the motion, which carried unanimously.

Monthly Reports were submitted by the office of City Secretary, Police Department, and the Utility Department.

Adjournment: With no further business, Mayor Shaw adjourned the meeting at 8:38 PM

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary

BE IT REMEMBERED that on Tuesday, **JAN. 16, 2024**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Marshall Shaw called the meeting to order at 6:30 PM

Council Members Present: Dustin Keller, Jennifer Hogg, Ralph May, Bobby Dieterich, Paul Winkler

Employees Present: Alisha Flanary, Randy Ehlers, Jared Bonner & Darryl Welch

Visitors Present: Kevin Hogg, Phyllis Koester, Glenna Sandhoff, Glyn Schraeder, Tom Flanary Jr., William Carr, Keleigh Carr, Becky Kinder, Jo Fergeson, Jeanne Lehrmann, Mike Cox, Bryan Fleming, Amanda Lueck, Tony Lueck, Dori Dieterich, Rodney Dieterich, Leigh Ann Holloway, Sherri Thompson, Jeff Rosas, Penny Rosas, Billy Heaton, William Barker, Kennedy Hogg, Clayton Afinowicz, Patrick Bellringer & Kim Shane

Executive Session: at 6:31 PM city council members convened into a closed executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) regarding personnel matters including but not limited to: assignments, duties, evaluation, employment actions, and hearing grievances regarding **Police Sergeant, Walter Lloyd**

Reconvene: At 6:53 PM, council reconvened into open session, stating that no action had been taken during the closed executive session.

Resignation of Sergeant Walter Lloyd : Ralph May made a motion to ratify a Mutual Separation Agreement between the City and Walter Lloyd, and that the City accept Walter Lloyd's immediate resignation. Paul Winkler seconded the motion and it carried unanimously.

Adjournment: With no further business, Mayor Shaw adjourned the meeting at 6:55 PM

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary

BE IT REMEMBERED that on Tuesday, **JAN. 23, 2024**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Marshall Shaw called the meeting to order at 6:30 PM

Council Members Present: Dustin Keller, Jennifer Hogg, Ralph May, Bobby Dieterich, Paul Winkler

Employees Present: Alisha Flanary, Cristen Conner, Jared Bonner & Darryl Welch

Visitors Present: Robin Winkler, Phyllis Koester, Glyn Schraeder, Glenna Sandhoff, Dori Dieterich, Ryan Dieterich, Tony Lueck, Amanda Lueck, Tom Flanary Jr., Roger Fitzpatrick, Becky Kinder & Phyllis Koester

Amendment: Jennifer Hogg made a motion to adopt Ordinance #2024-01 an Ordinance of the City of Riesel, Texas amending Ordinance Number 2023-04 regarding subdivision regulations to provide for inspections of public infrastructure improvements and to provide for fees for such inspections. Paul Winkler seconded the motion and it carried unanimously.

Police Chief: Discussion was held regarding the following items pertaining to the police chief vacancy

- a. Posting an ad for police chief
- b. Starting salary – pay range
- c. Benefits
- d. Job duties, expectations, minimum qualifications
- e. Years of experience
- f. Options for appointment of interim chief to temporarily hold the position until a chief is appointed

Executive Session: at 6:55 PM city council members convened into a closed executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) regarding personnel matters including but not limited to: assignments, duties, evaluation, employment actions, and hearing grievances regarding: **Appointment of an Interim Police chief**

Reconvene: At 8:30 PM, council reconvened into open session, stating that no action had been taken during the closed executive session.

Appointment of Interim Chief: Bobby Dieterich made a motion to table the appointment of an Interim Chief until a later date. Ralph may seconded the motion and it carried unanimously.

Adjournment: With no further business, Mayor Shaw adjourned the meeting at 8:33PM

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary

BE IT REMEMBERED that on Tuesday, **JAN. 30, 2024**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Due to the resignation of Mayor Shaw on January 29th, 2024, Mayor Pro Tem, Jennifer Hogg called the meeting to order at 6:32 PM

Council Members Present: Jennifer Hogg, Ralph May, Bobby Dieterich & Paul Winkler

Employees Present: Alisha Flanary, Cristen Conner, Jared Bonner & Darryl Welch

Visitors Present: Jerry Smith, Glenna Sandhoff, Robin Winkler, Debbie Kilgore, Deanna Davis, Courtney Cormier, Jo Ferguson, Linda Hogg, Becky Kinder, Kelly Burke, Rosalee Schraeder, Glyn Schraeder, Scott Lewis, Rob Bailey, Ray Woodruff, Phyllis Koester, Tom Flanary Jr., William Barker, Leigh Ann Holloway, Michelle Matus, Katie Tullous, Kevin Tullous, Jeanne Lehrmann, Sherrie Thompson, Harli Lueck, Tony Lueck, Amanda Lueck, Brad Moravek, Dustin Keller, Dori Dieterich, Billy Heaton, Lu Ann Borth, Kevin Hogg, Tony Paradise, Debra McCormick & Mike Dixon

Visitor's Comments:

1. Glenna Sandhoff addressed council in support of Ryan Dieterich and asked that he be reinstated.
2. Becky Kinder said she wanted to show her support for Ryan Dieterich. She said she believed that Cosper wanted to make way for his own people. She also said she supported him for the appointment of Interim Chief and hoped that Patrick Bellringer would also come back.
3. Kelly Burke stated that there were issues with Ryan Dieterich involving a call to Ryan Dieterich from Denise Krumnow pertaining to a domestic disturbance in the neighborhood.
4. Ray Woodruff spoke in support of Ryan Dieterich. Mr. Woodruff said that he was a veteran officer of 23 years with Waco PD and the Sheriff's department and that he has worked alongside Ryan over the years assisting him on many occasions said he could vouch for Ryan's professional abilities and that Ryan was very conscientious. He asked for transparency within the city and the police department.
5. Tom Flanary Jr. yielded his 3 minutes to Dori Dieterich
6. Bill Barker jokingly stated that he was not there to speak on behalf of Ryan Dieterich, but went on to say that he was there on behalf of Sandy Creek Power Station to invite the city council members to visit and tour the power plant.
7. Leigh Ann Holloway thanked the council for addressing her previous complaint against Chief Cosper. She mentioned several issues with the police department, including what she described as a delayed response by former Chief Cosper to respond to her report of a three-car accident where a woman was trapped inside a vehicle, and his failure to respond to open records requests over the same matter. She said that she believed the lack of response was due to the fact that he did not want the public to know that he did not immediately respond to a car accident after it was reported. Mrs. Holloway also spoke highly of Ryan Dieterich and asked that the council reinstate him.
8. Courtney Cormier stated that the job for police officer has not been posted. Secretary Flanary responded and stated that there actually was an advertisement flyer that was posted stating that the city was hiring a chief and officers. Courtney then mentioned that there was only a job description listed for the Chief position and wanted the council to be aware that it could be a concern.
9. Dustin Keller, stated that he was a previous council member and attended all meetings and that he wanted the public to know why Ryan was fired. He stated that Ryan fired for insubordination, whether it was right or wrong and then he said that Ryan had 70 hours of unlogged time in the CopSync software.

10. Kevin Hogg stated that he was that his comments were in reference to comments made at a previous meeting about a month ago where he was accused of depending on a certain number of tows from the Riesel Police Department. He then directly addressed former Councilman, Dustin Keller, and said that if you trust someone else to make your money when you're self-employed, you'll be out of business very quick because nobody cares about your business like you do. He went on to say that the city paid Matt and Lloyd a lot more than 70 hours to perform a bogus investigation on him and his family for allegedly doing illegal tows.
11. Dori Dieterich stated that Matt Cospers and Walter Lloyd resigned before official complaints against them could be recorded in their police personnel files. She stated that it had been brought to the Council's attention on several occasions that there had been possible policy violations and state statute violations made by Officer Lloyd at Scruffy Murphy's on May 6th, 2023. There had been several requests for Council to review the body cam video of the incident, but she stated that Riesel PD disputed the existence of such a video. She went on to say that she believed the denial of the existence of the video was simply to conceal possible policy violations and state statute violations. She said that she has never seen the video in question and that she does not have the video, but she was told about it and that improper behavior was going on. Mrs. Dieterich then said she placed an open records request with the City of Waco Police Department asking for information regarding all incidents that happened on May 6th, 2023 and on page 2 of the incident report, it named Walter Lloyd as an involved party in the incident at Scruffy Murphy's at approximately 12:48am and that on page 5 of the report, Waco PD had written "contact Officer Lloyd at Riesel PD for the body cam video footage". Dori stated that they had asked former city council members to investigate this and the only response ever received was that there was no such video. Following this, another citizen placed an open records request with Riesel PD asking for just a list of all the videos recorded on officer Lloyd's body cam the night of May 6, 2023. In response to that records request, Chief Cospers responded that there were no videos available on May 6, 2023 from 12:01am to 6:00am. She said that Chief Cospers was telling them one thing and the City of Waco was telling them the complete opposite. Dori then stated that social media could be your best friend or your worst enemy. She said that she eventually reached out to the defendant from the incident through social media and corresponded with him. She said that she does not defend his actions in any way, but she asked him if he happened to have any video footage from the night of this incident and he did, and he sent them to her. She said she wanted the citizens of Riesel to know that Matt and Walter lied about the existence of body cam videos. She then sent those videos that she received from the defendant in the incident from May 6th and a formal complaint to the Riesel City Council and before they could take action on it, the officers resigned. She stated that in her formal complaint that she had asked the council and mayor to remove the server that those videos were stored upon and said that it should be turned over to the District Attorney or Texas Rangers to be investigated. She said that there is a digital footprint of everything and if those videos were deleted, there would be a time stamp of when that happened. She said she believed that council would find that if they were deleted, they were deleted after the public started asking about them.

Executive Session: at 6:57 PM city council members convened into a closed executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) regarding personnel matters including but not limited to: assignments, duties, evaluation, employment actions, and hearing grievances regarding: **rehiring Ryan Dieterich as a police officer**

Reconvene: At 8:26 PM, council reconvened into open session, stating that no action had been taken during the closed executive session.

Rehire: Ralph May made a motion to rehire Ryan Dieterich as a Riesel Police Sergeant. Paul Winkler seconded the motion and it carried unanimously.

Executive Session: at 6:57 PM city council members convened into a closed executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) regarding personnel matters including but not limited to: assignments, duties, evaluation, employment actions, and hearing grievances regarding: **Appointing an interim chief of police**
THIS ITEM WAS TABLED and no action was taken to appoint an interim chief of police

Patrol Officers: former Mayor Shaw had asked for this item to be on the agenda to discuss staffing the department back up to four officers. No action was taken on this matter.

Adjournment: With no further business, Mayor Pro Tem Hogg adjourned the meeting at 8:34PM

Mayor Pro Tem, Jennifer Hogg

Attest: Alisha Flanary, City Secretary

RE: any update?

Wetzel, Scott C. <Scott.Wetzel@stvinc.com>

Sat 2/10/2024 8:30 AM

To: City Secretary <citysecretary@cityofriesel.org>

Hi Alisha.

We will let them run for most of a week and pull them Wednesday. That will help us identify patterns if they exist.

Once we bring them back to the office we will download the data and graph it to identify the highs, lows, patterns, etc.

After we have that data we can see what concentrations we are dealing with, which will help us figure out what we need to do to help address the odor problem.

We are about 2-3 weeks out from having everything compiled and summarized in the tech memo.

Scott Wetzel, PE

Vice President, Water Practices

(o) 254.399.7153 | (c) 512.680.1539

scott.wetzel@stvinc.com | stvinc.com



From: City Secretary <citysecretary@cityofriesel.org>

Sent: Friday, February 9, 2024 5:53 PM

To: Wetzel, Scott C. <Scott.Wetzel@stvinc.com>

Subject: any update?

****This e-mail is from outside STV****

i know you brought monitors out
just wondering if there is any information I can share with the public and council
on Tuesday

Alisha Flanary

City of Riesel

Email: citysecretary@cityofriesel.org



Turn-Key
Mobile, Inc.

TURN-KEY MOBILE, INC.

Remit to:
4510 Country Club Drive
Jefferson City, Missouri 65109

INVOICE

Invoice# **INV-71255**

Invoice Date	: 02/08/2024	Customer PO	: MCosper
Terms	: Net 30		
Due Date	: 03/09/2024		
S.O.#	: SO-31137		

Bill To

Riesel Police Department
104 N. Memorial
Riesel, TX 76682

#	Item & Description	Qty	Rate	Amount
1	FZ-55FZ06GRAM Panasonic Win11 Pro, Intel Core i5-1145G7 vPro (up to 4.4GHz), AMT, 14.0 FHD 1000 nit Gloved Multi Touch, 16GB, 512GB OPAL SSD, Intel Wi-Fi 6, Bluetooth, Infrared Webcam, USB-C, Standard Battery, TPM 2.0, Emissive Backlit Keyboard, Flat Serial Number(s): 3KTTA61207	1.00	2,705.00	2,705.00
2	HA-55LV00 Panasonic Docking Station - for Notebook TOUGHBOOK 54 AND 55 RUGGED LAPTOP. No Pass, No power supply Serial Number(s): 443504-0074	1.00	765.00	765.00
3	CF-LNDDC120 Panasonic CF-LNDDC120 Auto Adapter - 120 W - 12 V DC Input FOR TB W/CIGARETTE LIGHTER ADAPTER	1.00	160.00	160.00
4	CF-SVCLTNF3YR Panasonic Toughbook Protection Plus, 3 Year Accidental Damage Warranty	1.00	281.00	281.00

	Sub Total	3,911.00
	Total	\$3,911.00
	Balance Due	\$3,911.00 each

Thank YOU for your business.

Terms & Conditions

All PO placed orders have net 30 day terms, no discounts. All full/partial invoice payments are due in net 30 terms unless otherwise stated in contract. If order contains equipment with or without services, payment for all hardware and/or product delivered is expected to be paid upon delivery (to customer and/or service/installation provider). Services will not be invoiced until complete and approved. Credit card payments are accepted with a 3% Service Charge added to the overall invoice price. This Service Charge will be displayed as a separate line item. ACH payments are also accepted with no processing or service fees. An ACH form can be requested by email at AR@turnkeymobile.com.

Return Policy: All PANASONIC sales are final. ONLY Panasonic can make exceptions for returns. Any items or materials that are approved to be returned by the manufacturer and TKM, are subject to a 20% restocking fee. All return requests must be made within 30 days of delivery to customer.



Turn-Key
Mobile, Inc.

TURN-KEY MOBILE, INC.

Remit to:
4510 Country Club Drive
Jefferson City, Missouri 65109

INVOICE

Invoice# **INV-71256**

Invoice Date	: 02/08/2024	Customer PO	: MCosper
Terms	: Net 30		
Due Date	: 03/09/2024		
S.O.#	: SO-31138		

Bill To

Riesel Police Department
104 N. Memorial
Riesel, TX 76682

#	Item & Description	Qty	Rate	Amount
1	FZ-55FZ06RAM Panasonic Win11 Pro, Intel Core i5-1145G7 vPro (up to 4.4GHz), AMT, 14.0 FHD 1000 nit Gloved Multi Touch, 16GB, 512GB OPAL SSD, Intel Wi-Fi 6, Bluetooth, Infrared Webcam, USB-C, Standard Battery, TPM 2.0, Emissive Backlit Keyboard, Flat Serial Number(s): 3KTTA61115	1.00	2,705.00	2,705.00
2	HA-55LVD0 Panasonic Docking Station - for Notebook TOUGHBOOK 54 AND 55 RUGGED LAPTAP. No Pass, No power supply Serial Number(s): 443504-0069	1.00	765.00	765.00
3	CF-LNDDC120 Panasonic CF-LNDDC120 Auto Adapter - 120 W - 12 V DC Input FOR TB W/CIGARETTE LIGHTER ADAPTER	1.00	160.00	160.00
4	CF-SVCLTNF3YR Panasonic Toughbook Protection Plus, 3 Year Accidental Damage Warranty	1.00	281.00	281.00

	Sub Total	3,911.00
	Total	\$3,911.00
	Balance Due	\$3,911.00

Thank YOU for your business.

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Turn-Key
Mobile, Inc.

TURN-KEY MOBILE, INC.

Remit to:
4510 Country Club Drive
Jefferson City, Missouri 65109

INVOICE

Invoice# **INV-71259**

Invoice Date	: 02/08/2024	Customer PO	: MCosper
Terms	: Net 30		
Due Date	: 03/09/2024		
S.O.#	: SO-31139		

Bill To

Riesel Police Department
104 N. Memorial
Riesel, TX 76682

#	Item & Description	Qty	Rate	Amount
1	FZ-55FZ06RAM Panasonic Win11 Pro, Intel Core i5-1145G7 vPro (up to 4.4GHz), AMT, 14.0 FHD 1000 nit Gloved Multi Touch, 16GB, 512GB OPAL SSD, Intel Wi-Fi 6, Bluetooth, Infrared Webcam, USB-C, Standard Battery, TPM 2.0, Emissive Backlit Keyboard, Flat Serial Number(s): 3ITTA16510	1.00	2,705.00	2,705.00
2	HA-55LVD0 Panasonic Docking Station - for Notebook TOUGHBOOK 54 AND 55 RUGGED LAPTOP. No Pass, No power supply Serial Number(s): 452805-0007	1.00	765.00	765.00
3	CF-LNDDC120 Panasonic CF-LNDDC120 Auto Adapter - 120 W - 12 V DC Input FOR TB W/CIGARETTE LIGHTER ADAPTER	1.00	160.00	160.00
4	CF-SVCLTNF3YR Panasonic Toughbook Protection Plus, 3 Year Accidental Damage Warranty	1.00	281.00	281.00

	Sub Total	3,911.00
	Total	\$3,911.00
	Balance Due	\$3,911.00

Thank YOU for your business.

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#1

 QUOTE-2502021
 APX 4500 (4)

 Billing Address:
 RIESEL, CITY OF
 PO BOX 249
 RIESEL, TX 76682
 US

 Quote Date:01/25/2024
 Expiration Date:04/24/2024
 Quote Created By:
 Collin Wetzel
 collin.wetzel1@
 motorolasolutions.com

 End Customer:
 RIESEL, CITY OF
 Jared Bonner
 jbonner@cityofriesel.org

Contract: HGAC RA05-21

Line #	Item Number	Description	Qty	Sale Price	Ext. Sale Price
	APX™ 4500 Enhanced				
1	M22URS9PW1BN	APX4500 ENHANCED 7/800 MHZ MOBILE	4	\$3,658.27	\$14,633.08
1a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	4		
1b	G66BF	ADD: DASH MOUNT O2 APXM	4		
1c	QA02756AD	ADD: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	4		
1d	GA01606AA	ADD: NO BLUETOOTH/WIFI/GPS ANTENNA NEEDED	4		
1e	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	4		
1f	GA00804AA	ADD: APX O2 CH (GREY)	4		
1g	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4		
1h	W22BA	ADD: STD PALM MICROPHONE APX	4		
1i	QA09113AB	ADD: BASELINE RELEASE SW	4		
1j	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	4		
1k	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	4		



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



QUOTE-2502021
APX 4500 (4)

Line #	Item Number	Description	Qty	Sale Price	Ext. Sale Price
Product Services					
2	LSV00Q00203A	DEVICE INSTALLATION	1	\$1,600.00	\$1,600.00
Grand Total				\$16,233.08(USD)	

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



#2

QUOTE-2502021
APX 4500 (4)

Billing Address:
RIESEL, CITY OF
PO BOX 249
RIESEL, TX 76682
US

Quote Date:02/05/2024
Expiration Date:05/03/2024
Quote Created By:
Collin Wetzel
collin.wetzel1@
motorolasolutions.com

End Customer:
RIESEL, CITY OF
Jared Bonner
jbonner@cityofriesel.org

Contract: HGAC RA05-21

Line #	Item Number	Description	Qty	Sale Price	Ext. Sale Price
	APX™ 4500 Enhanced				
1	M22URS9PW1BN	APX4500 ENHANCED 7/800 MHZ MOBILE	4	\$3,658.27	\$14,633.08
1a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	4		
1b	G66BF	ADD: DASH MOUNT O2 APXM	4		
1c	QA02756AD	ADD: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	4		
1d	GA01606AA	ADD: NO BLUETOOTH/WIFI/GPS ANTENNA NEEDED	4		
1e	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	4		
1f	GA00804AA	ADD: APX O2 CH (GREY)	4		
1g	G444AH	ADD: APX CONTROL HEAD SOFTWARE	4		
1h	W22BA	ADD: STD PALM MICROPHONE APX	4		
1i	QA09113AB	ADD: BASELINE RELEASE SW	4		
1j	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	4		
1k	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870	4		



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800

QUOTE-2502021
APX 4500 (4)

Grand Total

\$14,633.08(USD)

Notes:

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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Sandy Creek Services, LLC

c/o Sandy Creek Energy Station
2161 Rattlesnake Rd.
Riesel, TX 76682
(254) 896-4205 tel.
(254) 896-7726 fax.

Via Certified, Return Receipt Mail

January 24, 2024

City of Riesel
ATTN: Mayor Marshall Shaw
Riesel City Hall
104 North Memorial
Riesel, TX 76682

Reference: Sandy Creek Energy Station Annual Operations Report for 2023
Letter NO.: SCS-RIES-0019

Mayor Hogg:

In accordance with Article 7 of the Industrial District Agreement dated August 2, 2005 and its amendments dated January 8, 2008 and February 3, 2009, Sandy Creek Services, LLC ("Project Management Company") hereby provides the City Council with SCES' Annual Operations Reports for 2023.

Best Regards,



Bryon Kohls
Project Director – Sandy Creek Services, LLC
Sandy Creek Energy Station
bkohls@sandycreekservices.com
(254) 896-4216/office
(254) 896-7726/fax

Encl:

Cc:
Brant Yung
Richard DiVito
Andrew Valencia

**Sandy Creek Energy Station
Annual Operations Report
2023**



Executive Summary

The Sandy Creek Energy Station (SCES) successfully completed its 10th full calendar year of operation in 2023. The SCES continues to maintain operational excellence while focusing on creating a safe workplace, meeting or exceeding all regulatory requirements, and continuing strong involvement with the local community.

Safety Highlights

The SCES considers any injuries unacceptable and continues taking steps to ensure a safe working environment. Specifically, the SCES has implemented programs that focus plant personnel on safety, such as the safety observation program, management safety walk downs, an active safety committee, job hazard analysis review, and a strong safety training program. A large portion of the safety training program utilizes Human Performance (HP) program elements which are parts of an operating philosophy which acknowledges that people make mistakes and provides specific tools to help eliminate those mistakes. HP training takes an interactive approach that empowers plant personnel, regardless of title or tenure, to contribute equally to safety and operational excellence. At the end of December 2023, SCES had operated over 28 months without an OSHA recordable Event or a lost time accident.

Environmental Highlights

SCES personnel continued efforts to meet or exceed all environmental permit requirements. To ensure compliance, SCES' personnel prepared and submitted all necessary reports, plans, and/or procedures required by various reporting agencies. The SCES continues to review and update, as required, its on-site plans and procedures including, but not limited to: Reclaim Water Operations Plan, Storm-water Pollution Prevention Plan, and the Spill Prevention Control and Countermeasure Plan. SCES also participates in various environmental related activities and training, including involvement with the McLennan County Emergency Management Team.

Operational Highlights

SCES operated for the full year of 2023, generated 3,295,185 net megawatt hours and received over 142 trains of coal. SCES operated for 296 days in 2023.

Community Involvement

The SCES has continued its involvement in supporting the local community by contributing to the Riesel High School scholarship awards program for seniors planning to continue their education. The SCES has also donated to numerous local charities and community projects as well as utilized local training programs.

The SCES averaged over 94 full-time employees on-site in 2023.

The SCES continues to provide significant contributions to the McLennan County economy. The largest contributions are related to payment of property taxes (including taxes for Riesel ISD) and the purchase and use of reclaimed water from the City of Waco Water Treatment Plant. Additionally, the SCES directly contributed to the City of Riesel through the annual PILOT payment, the Riesel Volunteer Fire Department, the Riesel High School scholarship awards program, and patronage of local businesses.

Riesel Lions Club Parade Lions Club sweetheart and Fair Parade

Tracy Daniels <tracydurmon@gmail.com>

Wed 1/24/2024 2:54 PM

To:City Secretary <citysecretary@cityofriesel.org>

 1 attachments (3 MB)

Mark your calendars! The Riesel Fair is coming back! May 9th - 12th! (1).png;

Hey Alisha Tracy Daniels here. We are wanting to do the Riesel Lions Club sweetheart and Fair Parade on *Thurs* May 9th, 2024 @ 6:30 PM. This will be the kick off for the Riesel Fair. I will be the one in charge of the fair and my number is 254-709-9827 and my email address is TracyDurmon@gmail.com. If you need anymore information please let me know. Thank you.

Here is the link to the event page as well.

<https://fb.me/e/4AG08k1Fo>

304 S Fair Park Street
Riesel, TX 76682
February 5, 2024

Dear Council,

We are writing to request for an extension of electrical power to our potential build site on our property at 304 S Fair Park St from an existing line that is currently on the access road used by the city for the sewer lift station.

This will be in cooperation with the electrical company, Oncor, to minimize disruptions and comply with regulations, and this particular approach for getting power to the potential build site was their recommendation. Additionally, this would allow us to get power with the least number of established trees needing to be removed.

We have attached a visual of the general area of where this electrical line will run on the property.

Thank you so much for your help.

Sincerely,

Laura & Brian Bullock
806-437-3815

